

MOUNT VERNON CITY COUNCIL
NOTICE & CALL OF PUBLIC MEETING
OCTOBER 19, 2015

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL
DATE OF MEETING: OCTOBER 19, 2015
TIME OF MEETING: 6:30 P.M.
PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL
CHAMBERS, MOUNT VERNON, IOWA

1. Call to Order.
2. Approval of Agenda.
3. Consent Agenda.
 - a. Approval of minutes of October 5, 2015.
 - b. Claims for approval.
 - c. Approval of liquor license renewal for Lincoln Wine Bar.
 - d. Approval of Change Order #3 in the amount of \$2,980.00: 2015 Street Improvements Project, Ricklefs Excavating.
 - e. Approval of Pay Estimate #2 in the amount of \$308,087.95: 2015 Street Improvements Project, Ricklefs Excavating.
 - f. Approval of Pay Application #1 in the amount of \$198,576.72: 2015 First Avenue (IA Hwy 1) and First Street Intersection, Ricklefs Excavating.
4. Open forum: each citizen limited to 5 minutes per discussion item.
5. Presentation of updated TIF report from Speer Financial.
6. Discussion and possible action on Resolution #10-19-2015A: A Resolution approving the Urban Renewal Report for Fiscal Year 2015.
7. Discussion and possible action on Resolution #10-19-2015B: A Resolution approving annual State Financial Report for Fiscal Year 2015.
8. Recommendation from Alex Volkov, Water/Wastewater Superintendent, to promote Brian Champeau to Operator III pay grade.
9. Police Report.
10. Engineer Update Report: Discussion and possible action on additions to 2015 Streets Improvements Project.

11. Discussion and possible action on design for intersection of Highway 1 and First Street.

12. Old Business.

13. New Business.

Adjournment

A handwritten signature in cursive script, reading "Michael R. Beimer". The signature is written in black ink and is positioned above a horizontal line.

MICHAEL R. BEIMER
CITY ADMINISTRATOR